

NAMPA AIRPORT COMMISSION MEETING

AGENDA

Monday, December 12, 2005 – 5:30 PM
121 Municipal Drive, Shep-Rock Aviation Center

I. Approval of Minutes for

- 1) December 1, 2005 (Special Commission Meeting)

II. Old Business

- 1) **Tenant Meeting** to resolve issues from Public Hearing on Rate Increases.
 - Maintenance & Repair Projects – Not Funded without Rate Increase
 - Current Rental Rates for Hangars – Below market value
 - Communications – Complaints not Handled by Staff
 - FBO Privatization
- 2) **Terminal Building** exterior progress update

III. New Business

- 1) Approval (Discussion) of Lease Rate for New Lease with **Nampa Runway Café**.
- 2) Coast to Coast Helicopters **Parking Equipment on Non-Leased Lots**
- 3) Approve Standard Land Lease for **Mel Snider** for Lot #2234 for a 60'x60' Hangar.
- 4) Approve Standard Land Lease for **Allen Fraiser** for Lot #2396 (60'x60' hangar) and Cancellation of Standard Land Lease with Max Barker (building sold); contingent on acceptable results of background checks.

Next Airport Commission meeting will be held at Shep-Rock Aviation Center on Monday, January 9th at 5:30pm.